



VIPS  
CERT  
Neighborhood Watch  
WisTAP  
READY  
Medical Reserve Corps  
Fire Reserve Corps  
Crime Prevention

## **Meeting Agenda**

October 4-5, 2006

### October 4

State Citizen Corps Council Strategic Planning

### October 5

1. Call to Order & Roll Call
2. Approval of Minutes from March 23, 2006
3. Chairperson's Comments/Announcements
4. OJA Staff Report – Discussion
5. Strategic Issues Workgroup Reports and Recommendations – Discussion/Possible Decision
  - a. Grant Criteria
  - b. Local Councils
  - c. Internal Communications
  - d. External Promotions
6. Council Organization/Sub-Committee Assignments – Discussion/Possible Decision
7. 2006 Funding
  - a. Review 2006 Federal Citizen Corps Guidelines – OJA
  - b. Funding Recommendations Process – Discussion/Possible Decision
  - c. Previous Recipient Expectations/Commitments – OJA Presentation/Council Discussion
  - d. Preliminary Funding Recommendations to OJA – Discussion/Possible Decision
  - e. 2007 Council Operating Budget – Discussion/Possible Decision
8. Subgrant Award Schedule – Discussion/Possible Decision
9. Future Meeting Format and 2007 Schedule – Discussion/Possible Decision
10. Review Assignments/Adjourn